

**Representative Policy Board
Finance Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Monday, February 8, 2016 at 5:00 p.m.

1. Approval of Minutes of January 11, 2016 Meeting
2. Hamden Middle School Remediation Update: J. Hudak
3. Consider and Act on Recommendation to Representative Policy Board re
Completeness, Mode and Date of Public Hearing for the Authority's Issuance Test
Rate Application
4. Adjourn

Note: As a reminder, the next meeting of the Finance Committee will be held on Monday, March 14, 2016 at 5:00 p.m. (regular meeting).